

Holmes, Debi

From: Stone, Christopher
Sent: Monday, May 12, 2008 3:47 PM
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Cc: Lilley, Keith; Cadena, Diego; Holmes, Debi
Subject: June 17, 2008 Board Meeting - Morris Dam Supplemental Agreement No. 6 with Black and Veatch

At the June 17, 2008 Board meeting, we will be requesting the Board to award Supplemental Agreement No. 6 with Black and Veatch Corporation for construction support services during the advertisement and construction of the the Morris Dam Inlet/Outlet Works Rehabilitation Project for a not-to-exceed fee of \$619,814. On April 15, 2008 the Board accepted a \$25 million Proposition 50, Chapter 8, Implementation Grant from the California Department of Water Resources on behalf of local project sponsors to partially fund construction of 14 projects, one of which is the Morris Dam Inlet/Outlet Works Rehabilitation Project. We intend to seek the Board's approval to advertise the project for construction in July, 2008. Black and Veatch is the original designer and is most qualified to provide the needed engineering services during the advertisement and construction of the project to ensure it meets the design intent. The recommended supplement will increase the total contract amount from \$1,475,096 to \$2,094,910.

Please let me know if you have any questions or concerns. Thank you.

Chris Stone

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